

FCSS Advisory Board
September 18, 2018
5:00 pm

MEMBERS: D. Macdougall (*Chair*), L. Sawchuk (*Vice Chair*), Councillor L. Tillack (*Leduc City Council*), Councillor B. Hamilton (*Leduc City Council-Alternate*), D. Brock (*City Liaison*), A. Boyle, S. Burghardt, R. Whitten, S. Nelson

PRESENT: D. Macdougall (*Chair*), L. Sawchuk (*Vice Chair*), Councillor L. Tillack (*Leduc City Council*), A. Boyle, S. Burghardt, R. Whitten, S. Nelson, C. Plitt

GUEST: Mayor B. Young, T. Turner (Arts, Culture and Heritage Manager), E. Hanson (Volunteer Resource Administrator)

REGRETS: D. Brock

ABSENT:

RECORDER: C. Plitt

AGENDA ITEM		DISCUSSION	ACTION
1.0	Meeting called to order at 5:00 pm		
2.0	GUEST		
2.1	Mayor Bob Young	<ul style="list-style-type: none"> • Council choose to make some changes to Grants to Organizations to ease the process for vital social services. The Food Bank, Victim Services, Rise Up, Community Living Association, LINX, The Hub, Santa’s Helpers, Family Violence Team, St. Vincent de Paul are important vital services to Leduc and will now go through the base budget. Over the year, organizations would attend a FCSS Advisory Board meeting to make a presentation on services they provide and challenges they have. The Board would then report back to Council if there were any concerns. Discussion on the changes. • GTO may be for organizations requiring temporary funding and not looking for continuous funding. Administration with work with Council on the changes moving forward. • Council to clarify the mandate for the FCSS Advisory Board. • Unified Community Resource Collaboration, Council is currently looking into coordinating resources so the needs of the vulnerable population are looked after. • In Linsford Park 42 housing units will be taken down and rebuilt, creating 62 units that may include some designated for transitional housing. Breaking ground in October. 	
3.0	REVIEW		
3.1	Consent Agenda	<ul style="list-style-type: none"> • 6.1 consent agenda; motion was made and seconded. Motion approved. 	
3.2	Previous Minutes	<ul style="list-style-type: none"> • Minutes need correcting, Vice Chair chaired meeting and was present. • Minutes approval with changes; motion was made and seconded. Motion approved. 	
3.3	Action Items	<ul style="list-style-type: none"> • No action items presented. 	

3.4	Round Table	<ul style="list-style-type: none"> • It is Rhonda's last year on the Board. • Laura attended a meeting about vulnerable youth and issues facing them. • Leduc Leading Women reaches out to residents. Connecting women in politics and immigrants to get them connected to resources. • Dawn is on the Community Safety Advisory Committee with Laura, very community related issues. Youth designed the signs at railway crossing and were educated. 	Find out when the next Opioid/Fentanyl training takes place and let Seth know.
4.0	STAFF REPORT		
4.1	Board Member highlights and/or input on reports	<ul style="list-style-type: none"> • The City is supporting Tim Hortons on a neighbourhood coffee pop up. Tim Hortons held one in Suntime and a number of people went. More will be done next year over the summer. • Community Facilitator Report on Influencers, the emerging leaders of Leduc was to acknowledge youth who contribute to community in many ways (i.e. volunteering, helping out at home, caring for neighbours, leaders, etc.). 	
5.0	NEW BUSINESS		
5.1	Renewal of FCSSAA membership	<ul style="list-style-type: none"> • Motion to pay FCSSAA membership was made and seconded. Motion approved. 	
6.0	STANDING ITEMS		
6.1	Correspondence	<ul style="list-style-type: none"> • Consent agenda. 	
7.0	MEETING ADJOURNED		
7.1	Adjournment	<ul style="list-style-type: none"> • Adjournment at 6:52 pm. 	
8.0	Next Meeting – October 16, 2018		

Respectfully submitted,

Dawn Macdougall
Chair

Cheri Plitt
Recording Secretary